

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Spitz Enterprises Inc.
(Proposed corporate name - must include suffix)

200001943622
-03/10/96--01120--017
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

John A. Spitz
Name (printed or typed)

4277 LANCASH WARE
Address

TALLAHASSEE, FLA.
City, State & Zip

893-8378
Daytime Telephone number

95 SEP -9 PM 1:59
TALLAHASSEE, FLORIDA
32308

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPITZ ~~INC.~~ ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4779 LANCASTER LANE
TALLAHASSEE, FLA. 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN A. SPITZ
4779 LANCASTER LANE
TALLAHASSEE, FLA. 32308

RECEIVED
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -9 PM 1:59

FILED

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation ☒ is(are):

CAROL A. SPITZ
JOHN A. SPITZ
4777 LAN CASHURE LANE
TALLAHASSEE, FLA. 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of August, 19 76.

(An additional article must be added if an effective date is requested.)

John A. Spitz Secretary-Treasurer
Signature
Carol A. Spitz President
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ENTERPRISES
Spitz Inc.

2. The name and address of the registered agent and office is:

JOHN A. SPITZ
(NAME)

4777 LANCASTER LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FLA. 32308
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John A. Spitz
(SIGNATURE)

8-28-96
(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314